

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 19

20 21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Student Council Representative Ava Bryant was present via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 5, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of September 27, 2021; and the Columbiana City Planning Commission meeting minutes of October 12, 2021.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court, building/zoning department, and EMS department reports for September 2021.

Council members reviewed the bill list of October 19, 2021.

Noel noted under old business there was one ordinance.

Bekar moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Noel read the ordinance by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3093 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 21-O-3069 BY ADDING FIVE HUNDRED FOUR THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS IN THE WWTP SURPLUS FUND AND THREE HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS IN THE WWTP RESERVE FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 21-O-3093 under SECOND READING. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Chamber of Commerce Executive Director Erich Offenburg appeared before council via Zoom to request permission to hold the Christmas Parade on November 19, 2021; at 6:00 p.m. and to close the street from Stanton Avenue to Pittsburgh Street.

McBane moved to grant permission to hold the Christmas Parade on November 19, 2021; at 6:00 p.m. and to close the street from Stanton Avenue to Pittsburgh Street, subject to the approval of the chief of police. Bekar seconded the motion on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of collective bargaining matters in accordance with ORC Section 121.22(G)(4) and discussion of purchase of property in accordance with ORC Section 121.22(G)(2.) Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:19 P.M.*****

McBane moved to come out of executive session at 7:59 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to accept the contract between the AFSCME Union and the City of Columbiana. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:09 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer